

CIVIL COVER SHEET

JS 44 (Rev. 12/07) (CAND Rev 1/10)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON PAGE TWO OF THE FORM.)

I. (a) PLAINTIFFS

NICK MAKREAS

(b) County of Residence of First Listed Plaintiff SAN MATEO
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

C 11-2406
EDV

DEFENDANTS

THE MOORE LAW GROUP, A.P.C.; Citibank (South Dakota), N.A. et al.

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- | | |
|--|--|
| <input type="checkbox"/> 1 U.S. Government Plaintiff | <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) |
| <input type="checkbox"/> 2 U.S. Government Defendant | <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III) |

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTP	DEF	PTP	DEF	
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJURY	422 Appeal 28 USC 158	400 State Reapportionment
120 Marine	310 Airplane	362 Personal Injury—Med Malpractice	423 Withdrawal 28 USC 157	410 Antitrust
130 Miller Act	315 Airplane Product Liability	365 Personal Injury — Product Liability		430 Banks and Banking
140 Negotiable Instrument	320 Assault, Libel & Slander	368 Asbestos Personal Injury Product Liability		450 Commerce
150 Recovery of Overpayment & Enforcement of Judgment	330 Federal Employers' Liability	370 Other Fraud		460 Deportation
151 Medicare Act	340 Marine	371 Truth in Lending	PROPERTY RIGHTS	470 Racketeer Influenced and Corrupt Organizations
152 Recovery of Defaulted Student Loans (Excl. Veterans)	345 Marine Product Liability	380 Other Personal Property Damage	820 Copyrights	480 Consumer Credit
153 Recovery of Overpayment of Veteran's Benefits	350 Motor Vehicle	385 Property Damage Product Liability	830 Patent	490 Cable/Sat TV
160 Stockholders' Suits	355 Motor Vehicle Product Liability	390 Other	840 Trademark	810 Selective Service
190 Other Contract	360 Other Personal Injury			850 Securities Commodities Exchange
195 Contract Product Liability				875 Customer Challenge 12 USC 3410
196 Franchise				890 Other Statutory Actions
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	SOCIAL SECURITY	891 Agricultural Acts
210 Land Condemnation	441 Voting	510 Motions to Vacate Sentence Habeas Corpus:	861 H.L.A. (1395ft)	892 Economic Stabilization Act
220 Foreclosure	442 Employment	530 General	862 Black Lung (923)	893 Environmental Matters
230 Rent Lease & Ejectment	443 Housing/ Accommodations	535 Death Penalty	863 D.I.W.C./D.I.W.W. (405(g))	894 Energy Allocation Act
240 Torts to Land	444 Welfare	540 Mandamus & Other	864 SSID Title XVI	895 Freedom of Information Act
245 Tort Product Liability	445 Amer w/ Disabilities - Employment	550 Civil Rights	865 R.S.I. (405(g))	900 Appeal of Fee Determination
290 All Other Real Property	446 Amer w/ Disabilities - Other	555 Prison Condition		Under Equal Access to Justice
	440 Other Civil Rights			950 Constitutionality of State Statutes
IMMIGRATION				
		462 Naturalization Application	870 Taxes (U.S. Plaintiff or Defendant)	
		463 Habeas Corpus - Alien Detainee	871 IRS—Third Party 26 USC 7609	
		465 Other Immigration Actions		

V. ORIGIN (Place an "X" in One Box Only)

- | | | | | | | |
|---|---|--|---|---|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 another district (specify) _____ | <input type="checkbox"/> 6 Multidistrict Litigation | <input type="checkbox"/> 7 Judge from Magistrate Judgment |
|---|---|--|---|---|---|---|

Transferred from

Appeal to District

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
15 U.S.C. 1692 et seq.; 15 U.S.C. 1681 et seq.

VI. CAUSE OF ACTION

Brief description of cause:

Violations of said laws and violation of civil rights.

VII. REQUESTED IN COMPLAINT:

 CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMANDSCHECK YES only if demanded in complaint
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

PLEASE REFER TO CIVIL L.R. 3-1 CONCERNING REQUIREMENT TO FILE
"NOTICE OF RELATED CASE".IX. DIVISIONAL ASSIGNMENT (CIVIL L.R. 3-2)
(PLACE AND "X" IN ONE BOX ONLY) SAN FRANCISCO/OAKLAND SAN JOSE EUREKADATE
05/17/2011

SIGNATURE OF ATTORNEY OF RECORD

michael mayer